

**Coal Creek Utility District  
Regular Board Meeting Agenda  
January 27, 2021  
Wednesday - 5:00 p.m.**

**NOTICE:** Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons wishing to comment during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, January 27th, to register to speak and receive further instructions.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of January 13, 2021**
  - **Resolution 1902 – Collective Bargaining Agreement**
- 4. Citizens Comments and Concerns**
- 5. Purchasing Authority**
- 6. Attorneys' Comments**
- 7. Engineers' Comments**
- 8. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2424 to 2435 in the amount of \$19,274.94**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2436 to 2448 in the amount of \$94,840.57**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2449 to 2452 in the amount of \$5,476.57**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$19,000.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$31,960.38**
- 9. Managers' Comments**
- 10. Commissioners' Comments**
- 11. Other District Business**
- 12. Executive Session**
  - **N/A**
- 13. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1903